

A G E N D A

FINANCE AND CLAIMS COMMITTEE

September 12, 2006, 10:30 a.m.

Lake Ontario Room

3rd Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 12, 2006, 11:00 a.m.

Lake Ontario Room

3rd Floor, Michigan Library
and Historical Center

.
This agenda is for general informational purposes only.

**At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.**

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

- | | | |
|----|---|--|
| 1) | Michigan State University
East Lansing, MI | \$ 31,245.00 Total
FY07 100% Federal Funds
One-year grant for in-state
services to survey and identify
strategies for farmers markets |
| 2) | Michigan State University
East Lansing, MI | \$ 477,249.00 Total
FY07 100% Restricted Funds
One-year grant for in-state
services to provide educational
services to develop and conduct
educational programs relating to
Groundwater Stewardship Program |
| 3) | Multiple Grantees
(Listing on file) | \$ 192,500.00 Total
FY07 100% Federal Funds
One-year grant for in-state
services for the Michigan
Agriculture Environmental
Assurance Program (MAEAP) |
| 4) | Multiple Grantees
(Listing on file) | \$ 990,000.00 Total
FY07 100% Restricted Funds
One-year grant for in-state
services for professional
foresters for the Forestry
Assistance Program |

1. DEPARTMENT OF AGRICULTURE continued

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|---|---|
| 5) Multiple Grantees
(Listing on file) | \$ 230,850.00 Total
FY07 100% Restricted Funds
One-year grant for in-state
services for the collection and
disposal of pesticides for the
Clean Sweep Program |
| 6) Multiple Grantees
(Listing on file) | \$ 600,000.00 Total
FY07 50% Federal Funds
50% Restricted Funds
One-year grant for in-state
services for the Conservation
Technical Assistance Program |
| 7) Multiple Grantees
(Listing on file) | \$ 90,000.00 Total
FY07 100% Federal Funds
One-year grant to evaluate the
High Impact Targeting System for
the Conservation Innovation
Program |
| 8) Multiple Grantees
(Listing on file) | \$ 300,000.00 Total
FY07 50% Federal Funds
50% Restricted Funds
One-year grant for the
Engineering Technical Assistance
Program |
| 9) Michigan State University
East Lansing, MI | \$ 127,060.00 Total
FY07 100% Federal Funds
One-year grant to develop a High
Impact Targeting System for the
Conservation Innovation Program |
| 10) Michigan State University
East Lansing, MI | \$ 60,000.00 Total
FY07 70% GF/GP 30% Restricted
One-year grant for in-state
services to develop educational
materials for exotic pests |

2. DEPARTMENT OF COMMUNITY HEALTH

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|--|---|
| 1) Southwest Counseling and
Development Services
Detroit, MI | \$ 100,000.00 Total
FY06 100% Federal Funds
11-month grant agreement to
provide funding for services to
people with mental illness who
are homeless or at imminent
risk of homelessness |
| 2) Saginaw County Health Dept.
Saginaw, MI | \$ 47,806.00 Amendment
\$ 3,790,277.00 New Total
FY06 44.65% Federal Funds
12.36% State GF 9.47% Local
0.87% Fees/Collections
32.65% Other
Additional funds for one-year
grant agreement to administer
and purchase substance abuse
treatment and prevention
services for Saginaw County |
| 3) Grand Rapids Metropolitan
YMCA
Grand Rapids, MI | \$ 100,000.00 Total
FY07 100% State GF
One-year grant agreement to
provide funding for overweight
and obesity programs targeting
African-American girls and
Hispanic boys |
| 4) Tomorrow's Child/Michigan
SIDS
Lansing, MI | \$ 60,000.00 Total
FY07 100% State GF
One-year grant agreement to
provide funding to promote the
infant safe sleeping message in
hospitals |
| 5) Huron Potawatomi, Inc.
Fulton, MI | \$ 98,518.00 Total
FY07 100% State GF
One-year grant agreement to
provide funding for
implementation of a diabetes
prevention program in the
tribal community |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 6) | Arab American and Chaldean Council
Lathrup Village, MI | \$ 100,000.00 Total
FY07 100% State GF
One-year grant agreement to provide funding for cancer screening in Arab and Chaldean Americans |
| 7) | Baldwin Family Health Care
Baldwin, MI | \$ 100,000.00 Total
FY07 100% State GF
One-year grant agreement to provide funding for interventions for the Hispanic population at high risk for pre-diabetes, diabetes, or have family member with diabetes |
| 8) | Oakland Livingston Human Services Agency
Pontiac, MI | \$ 100,000.00 Total
FY07 100% State GF
One-year grant agreement to provide funding for the healthy start model to reduce infant mortality and coordinate with the WIC program to support and reinforce nutrition education |
| 9) | St. Joseph Mercy Hospital
Ypsilanti, MI | \$ 94,000.00 Total
FY07 100% State GF
One-year grant agreement to provide funding for prevention framework to eliminate pediatric asthma |
| 10) | St. John Community Health Investment Corp.
Warren MI | \$ 100,000.00 Total
FY07 100% State GF
One-year grant agreement to provide funding for diabetes and obesity programs |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 11) | Adult Well Being Services
Detroit, MI | \$ 100,000.00 Total
FY07 100% State GF
One-year grant agreement to
provide funding to improve the
health of senior citizens with
reduction and control of
hypertension |
| 12) | Center for Family Health
Jackson, MI | \$ 136,271.00 Total
FY07 100% State GF
One-year grant agreement to
provide funding for a primary
care facility that serves an
impoverished and/or ethnically
diverse and/or geographically
isolated population in Michigan |
| 13) | Mid-Michigan Health Services
Houghton Lake, MI | \$ 136,271.00 Total
FY07 100% State GF
One-year grant agreement to
provide funding for a primary
care facility that serves an
impoverished and/or ethnically
diverse and/or geographically
isolated population in Michigan |
| 14) | left blank intentionally | |
| 15) | left blank intentionally | |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 16) The Arc Michigan
Lansing, MI \$ 26,400.00 Total
FY07 100% Federal Funds
One-year grant agreement to
provide funding for the
development of materials to
support the self-determination
models for mental health and
long term care services
- 17) left blank intentionally
- 18) Michigan Association of
Centers for Independent
Living
Haslett, MI \$ 149,642.00 Total
FY07 100% Federal Funds
One-year grant agreement
to provide funding for the
MIJob coordination and
coalition activities
- 19) Midwest AIDS Prevention
Project
Ferndale, MI \$ 158,500.00 Total
FY07 80% State Restricted
20% Federal Funds
One-year grant agreement to
provide funding for technical
assistance and technology
transfer activities targeted to
providers of HIV/AIDS services
- 20) Arab American Chaldean
Council
Lathrup Village, MI \$ 236,272.00 Total
FY07 79% State GF
21% Federal Funds
One-year grant agreement to
provide funding for a primary
care facility that serves an
impoverished and/or ethnically
diverse and/or geographically
isolated population in Michigan

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 21) Upper Peninsula Association of Rural Health
Marquette, MI \$ 169,377.00 Total
FY07 98.5% State GF
1.5% Federal Funds
One-year grant agreement to provide funding for a primary care facility that serves an impoverished and/or ethnically diverse and/or geographically isolated population in Michigan
- 22) Bay Mills Indian Community
Brimley, MI \$ 91,366.00 Total
FY07 97.3% State GF
2.7% Federal Funds
One-year grant agreement to provide funding for a primary care facility that serves an impoverished and/or ethnically diverse and/or geographically isolated population in Michigan
- 23) D.A. Blodgett Services for Children
Grand Rapids, MI \$ 108,397.00 Total
FY07 56.5% State GF
43.5% Other Funds
One-year grant agreement to provide funding for adoption services for children with developmental disabilities who are in out of home placements within the mental health system
- 24) The Center for Social Gerontology
Ann Arbor, MI \$ 270,000.00 Total
FY07 100% State Restricted
One-year grant agreement to provide funding to continue to operate a statewide law project that will provide information and consultation to address the legal requirements of issues regarding secondhand smoke

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 25) Midwest AIDS Prevention Project
Ferndale, MI | \$ 250,391.00 Total
FY07 100% Federal Funds
One-year grant agreement to provide funding for HIV prevention services targeting high-risk individuals |
| 26) Oakwood Healthcare System
Taylor Clinic
Dearborn, MI | \$ 57,856.00 Total
FY07 30% Federal Funds
27% State Restricted
43% Local Funds
One-year grant agreement to provide funding to assist in providing family planning services to individuals with economic or other access problems who are unable to secure comparable services |
| 27) North Oakland Medical Center
Pontiac, MI | \$ 95,408.00 Total
FY07 35% Federal Funds
13% State Restricted
52% Local Funds
One-year grant agreement to provide funding to assist in providing family planning services to individuals with economic or other access problems who are unable to secure comparable services |
| 28) Hutzel Hospital
Detroit, MI | \$ 230,000.00 Total
FY07 20% Federal Funds
7% State Restricted
73% Local Funds
One-year grant agreement to provide funding to assist in providing family planning services to individuals with economic or other access problems who are unable to secure comparable services |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 29) Field Neurosciences Institute \$ 91,000.00 Total
Saginaw, MI **FY07** 74% Federal Funds
26% State Restricted
One-year grant agreement to provide funding to continue a countywide surveillance system to identify lead poisoned children and to coordinate the services necessary to respond to the needs of those children and families
- 30) Child Care Coordinating \$ 73,136.00 Total
Council of Detroit **FY07** 100% Federal Funds
Detroit, MI One-year grant agreement to provide funding to prevent mental health-related expulsions or withdrawals from child care, and to promote school success and parent self-sufficiency; provide technical assistance and consultation, teach in-services training, etc.
- 31) Health Delivery, Inc. \$ 61,986.00 Total
Saginaw, MI **FY07** 50% Federal Funds
50% State GF
One-year grant agreement to provide funding to assure all migrant children seen by the agency are immunized and to link the agency to the Michigan Childhood Immunization Registry (MICR)

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 32) Tomorrow's Child
Michigan SIDS Alliance
Lansing, MI \$ 236,300.00 Total
FY07 100% Federal Funds
One-year grant agreement to
provide funding for services
for the Michigan Sudden Infant
Death, Safe Sleep campaign
providing information for
public, professional, and child
care audiences
- 33) Michigan Primary Care
Association
Lansing, MI \$ 57,870.00 Total
FY07 100% Federal Funds
One-year grant agreement to
provide funding for the support
and maintenance of a statewide
Oral Health Coalition
- 34) Michigan Dental Association
Lansing, MI \$ 138,000.00 Total
FY07 91% State Restricted
9% State GF
One-year grant agreement to
provide funding for dental
services for persons with
disabilities who have no other
means of receiving dental care
- 35) Tri-Hospital EMS
Port Huron, MI \$ 2,235,429.00 Total
FY07 100% Federal Funds
One-year grant agreement to
provide funding for continued
development of regional medical
Bio-terrorism Defense Networks
of hospitals, local medical
control authorities, life
support agencies, and other
health care providers

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 36) Delta Dental Plan of Michigan \$ 151,000.00 Total
Lansing, MI **FY07** 100% State GF
One-year grant agreement to provide funding to underwrite the cost of dental care for persons with developmental disabilities who have no ability to pay and for whom 3rd party reimbursement mechanisms are not available
- 37) Eastern Michigan University \$ 75,687.00 Total
Ypsilanti, MI **FY07** 100% Federal Funds
One-year grant agreement to provide funding to collect data from Community Mental Health Service Providers regarding evidence-based practices and provide data analysis functions to be used to evaluate evidence-based practices
- 38) Association for Children's \$ 194,199.00 Total
Mental Health **FY07** 100% Federal Funds
Lansing, MI One-year grant agreement to provide funding for support to parents of children with serious emotional disturbance through advocacy and mentorship assistance by other parents, through training in case management techniques and through facilitating parent participation in conferences focused on treatment

2. DEPARTMENT OF COMMUNITY HEALTH continued

39)	Telamon Corporation Lansing, MI	\$ 27,000.00 Total FY07 50% Federal Funds 50% State GF One-year grant agreement to provide funding to assure all migrant children seen by the agency are immunized and to link the agency to the Michigan Childhood Immunization Registry (MICR)
40)	Northwest Michigan Health Services, Inc. Traverse City, MI	\$ 57,550.00 Total FY07 50% Federal Funds 50% State GF One-year grant agreement to provide funding to assure all migrant children seen by the agency are immunized and to link the agency to the Michigan Childhood Immunization Registry (MICR)
41)	Intercare Community Health Network Bangor, MI	\$ 112,464.00 Total FY07 50% Federal Funds 50% State GF One-year grant agreement to provide funding to assure all migrant children seen by the agency are immunized and to link the agency to the Michigan Childhood Immunization Registry (MICR)
42)	Health Management Associates Lansing, MI	\$ 30,000.00 Total FY07 100% State Restricted One-year grant agreement to provide funding for coordinating work of the Lead Commission, attending meetings/public hearings, reporting requirements, and identifying findings for the Governor's Office

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 43) Michigan Association of
Centers for Independent
Living
Haslett, MI | \$ 149,642.00 Total
FY07 100% Federal Funds
One-year grant agreement
to provide funding for a MIJob
coordinator and conducting
MIJob Coalition activities |
| 44) Michigan Association of
Community Health Boards
Lansing, MI | \$ 237,600.00 Total
FY07 100% Federal Funds
One-year grant agreement to
provide funding for hosting a
variety of external grant
meetings and to provide staff
and administrative support for
training and activities to meet
grant goals |
| 45) Michigan Protection and
Advocacy Service, Inc.
Lansing, MI | \$ 776,400.00 Total
FY07 100% State GF
One-year grant agreement to
provide funding for advocacy
services for persons with
developmental disabilities |
| 46) Health Delivery, Inc.
Saginaw, MI | \$ 61,986.00 Total
FY07 50% Federal Funds
50% State GF
One-year grant agreement to
provide funding to assure all
migrant children seen by the
agency are immunized and to
link the agency to the Michigan
Childhood Immunization Registry
(MICR) |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 47) American Lung Association of \$ 38,808.00 Amendment
Michigan \$ 172,404.00 New Total
Lansing, MI **FY07** 100% Federal Funds
Increase in funds for one-year
grant agreement to fund the
continued development of MACN
and maintenance of the network
components; finalization and
dissemination of the asthma
provider tool kit; continuity
in the project is essential to
success
- 48) American Lung Association of \$ 30,000.00 Total
Michigan **FY07** 100% Federal Funds
Oak Park, MI One-year grant agreement to
provide funding to increase the
capacity of the coalition to
reach families living with
asthma, expanding coalition
membership and visibility in
the community
- 49) Children's Hospital of \$ 70,000.00 Total
Michigan **FY07** 79% Federal Funds
Detroit, MI 21% State GF
One-year grant agreement to
provide funding for Fetal
Alcohol Syndrome (FAS)
diagnostic expertise as well as
education of families and
providers and creation of
community awareness of
prevention and early detection
of FAS

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 50) Creative Arts Therapies, Inc. \$ 45,000.00 Total
Detroit, MI **FY07** 70% State GF
15% Federal Funds
15% State Restricted Funds
One-year purchase order for
funding individual and group
music, dance/movement and art
therapy sessions to children in
an inpatient psychiatric
hospital for children with
emotional impairment or mental
illness
- 51) Various Crime Victim \$ 14,514,907.00 Total
Service Providers
(Listing on file) **FY07** 80% Federal 20% Local
One-year grant agreement to
provide funding for the
expansion and enhancement of
local services to victims of
crime
- 52) Kristi Darmogray, NP \$ 30,000.00 Total
Escanaba, MI **FY07-08** 50% Federal Funds
50% State GF
Two-year grant agreement to
provide funding for Physicians,
Dentists, PA's, NP's and CNM'S
loan repayment for working two
or more years in a Michigan
Health Professional Shortage
Area (HPSA)
- 53) Stacia LaGarde, MD \$ 50,000.00 Total
Hart, MI **FY07-08** 50% Federal Funds
50% State GF
Two-year grant agreement to
provide funding for Physicians,
Dentists, PA's, NP's and CNM'S
loan repayment for working two
or more years in a Michigan
Health Professional Shortage
Area (HPSA)

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 54) Michigan Disability Rights Coalition
East Lansing, MI \$ 924,041.00 Total
FY07 88% Federal Funds
6% Private Grant
6% State Restricted
One-year grant agreement to provide funding to assist in meeting the federal goals of several federal grants received by Michigan
- 55) Center for Family Health Jackson, MI \$ 210,050.00 Total
FY07 29% Federal Funds
14% State Restricted
57% Local Funds
One-year grant agreement to provide funding to assist in providing family planning services to individuals with economic or other access problems who are unable to secure comparable services
- 56) Jewish Federation of Metro Detroit
Bloomfield Hills, MI \$ 990,000.00 Total
FY07 100% State GF
One-year grant agreement to provide funding for a variety of services to individuals in the area through Jewish Welfare and Social Services agencies
- 57) Various Family Planning Services Providers
(Listing on file) \$ 10,728,169.00 Total
FY07 100% Various Funds
One-year grant agreements to provide funding to assist in providing family planning services to individuals with economic or other access problems who are unable to secure comparable services

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 58) Child Abuse and Neglect
Council of Oakland
Pontiac, MI | \$ 56,094.00 Total
FY07 80% Federal 20% Local
One-year grant agreement to
provide funding to expand and
enhance skills of crime victim
services providers |
| 59) Mary Free Bed Hospital and
Rehab Center
Grand Rapids, MI | \$ 266,439.00 Total
FY07 69.28% State GF
15.02% Fees/Collections
15.7% Local Funds
One-year grant agreement to
provide funding for the
operation of The Center for
Limb Differences and the
provision of services to
juvenile amputees |
| 60) Greater Flint Health
Coalition
Flint, MI | \$ 511,800.00 Total
FY07 100% Federal Funds
One-year grant agreement to
provide funding for the
understanding of the maternal
and infant health system by
assessing what changes are
needed, creating a process for
community input; and
development of information
about the system |
| 61) Fraser, Trebilcock, Davis,
and Dunlap
Lansing, MI | \$ 50,000.00 Total
FY07 100% State GF
One-year agreement to provide
funding for a special assistant
attorney general with legal
expertise in the Medicaid
program |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 62) Amesha Edwards, DDS
Detroit, MI
- \$ 50,000.00 Total
FY07-08 50% Federal Funds
50% State GF
Two-year grant agreement to
provide funding for Physicians,
Dentists, PA's, NP's and CNM'S
loan repayment for working two
or more years in a Michigan
Health Professional Shortage
Area (HPSA)
- 63) Health Care Education and
Training
Carmel, IN
- \$ 45,000.00 Total
FY07 100% Federal Funds
One-year grant agreement to
provide funding for partial
support of the Family Planning
Training Programs
- 64) Nurse Family Partnership
Denver, CO
- \$ 62,255.00 Total
FY07 50% Federal Funds
50% State GF
One-year grant agreement to
provide funding for the Home
Visiting Nurses Model in four
Michigan sites as well as data
entry, technical assistance,
consultation, evaluation, and
ongoing access for Michigan
nurses for perinatal/children
- 65) Planned Parenthood of South
Central MI
Kalamazoo, MI
- \$ 200,000.00 Total
FY07 100% Federal Funds
One-year grant agreement to
provide funding to assist in
providing family planning
services to individuals with
economic or other access
problems who are unable to
secure comparable services

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 66) Michigan Pharmacists Assoc. \$ 75,000.00 Total
Lansing, MI **FY07** 100% Federal Funds
One-year grant agreement to
provide funding for technical,
professional and administrative
support to the Michigan
Department of Community Health
Strategic National Stockpile
Program
- 67) Justice in Mental Health \$ 152,600.00 Total
Organization, Inc. **FY07** 100% State GF
Lansing, MI
One-year grant agreement to
provide funding for consumer-
based consultation and
technical assistance resource
to statewide consumer groups,
developing and existing
consumer programs and local
CMHSP's and PIHP's

3. DEPARTMENT OF CORRECTIONS

- 1) New Paths, Inc. \$ 346,890.00 Amendment
Flint, MI \$ 1,314,740.00 New Total
FY07 100% General Fund
Additional funds for one-year
extension to provide substance
abuse treatment for prisoners,
parolees, and probationers
- 2) Greifinger, Robert B., M.D. \$ 76,000.00 Amendment
Dobbs Ferry, NY \$ 100,000.00 New Total
FY07 100% General Fund
Additional funds for one-year
extension to provide expert
witness testimony
- 3) Goodwill Industries of \$ 185,000.00 Amendment
Greater Detroit \$ 285,000.00 New Total
Detroit, MI **FY07** 100% General Fund
Additional funds for one-year
extension to provide prisoner
re-entry services

3. DEPARTMENT OF CORRECTIONS continued

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|----|---|---|
| 4) | Alternative Care Staffing,
Inc.
Southfield, MI | \$ 150,000.00 Total
FY07 100% General Fund
One-year contract to provide
nursing services to prisoners |
| 5) | National Health Resources
Lansing, MI | \$ 150,000.00 Total
FY07 100% General Fund
One-year contract to provide
dental services to prisoners |
| 6) | Maxim Healthcare Services
Grand Rapids, MI | \$ 150,000.00 Total
FY07 100% General Fund
One-year contract to provide
nursing services to prisoners |
| 7) | Medical Staffing Network,
Inc.
East Lansing, MI | \$ 400,000.00 Total
FY07 100% General Fund
One-year contract to provide
nursing services to prisoners |
| 8) | Various County Contracts
(Listing on file) | \$ 4,525,446.00 Total
FY07-09 100% GF/GP
For the implementation of the
Local Comprehensive Corrections
Plans to reduce admissions to
prison of non-violent offenders;
improve utilization of jail and
other community-based sanctions,
and provide probation residential
services |

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3. DEPARTMENT OF CORRECTIONS continued

9)	Various County Contracts (Listing on file)	\$ 24,926,456.50 Total FY07 100% GF/GP For the implementation of the Local Comprehensive Corrections plans to reduce admissions to prison of non-violent offenders; improve utilization of jail and other community-based sanctions, and provide probation residential services
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4. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Sarah Jennings Allegan, MI	\$ 400,000.00 Amendment \$ 600,000.00 New Total FY06 100% State Restricted Increased funds for the Single Fiscal Year Scrap Tire Cleanup Grant
2)	United States Environmental Protection Agency Chicago, IL	\$ 175,000.00 Total FY06-07 100% Restricted One-year grant/Joint Funding Agreement for the Upper Trenton Channel Remediation Investigation project
3)	City of Jackson Jackson, MI	\$ 99,000.00 Amendment \$ 294,500.00 New Total FY06 100% Restricted Funds Increased funding to plug more abandoned wells than was initially projected
4)	Summit Township Jackson, MI	\$ 60,000.00 Amendment \$ 158,750.00 New Total FY06 100% Restricted Funds Increased funding to plug more abandoned wells than was initially projected

4. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

5)	Waterford Township	\$	100,000.00	Amendment
	Waterford, MI	\$	392,250.00	New Total
		FY06	100% Restricted Funds	
			Increased funding to plug more	
			abandoned wells than was	
			initially projected	

5. DEPARTMENT OF HUMAN SERVICES

1)	Salvation Army of Western	\$	219,080.00	Amendment
	MI/Northern Indiana	\$	1,056,320.00	New Total
	Grand Rapids, MI	FY07	100% State GF/GP	
			One-year extension of pilot	
			shelter program	
2)	YWCA of Western Michigan	\$	60,000.00	Amendment
	Grand Rapids, MI	\$	75,000.00	New Total
		FY07	100% Federal Funds	
			One-year amendment to support	
			additional sexual assault	
			activities through Federal Rape	
			Prevention and Services program	
3)	Center for Women in	\$	16,500.00	Amendment
	Transition	\$	25,000.00	New Total
	Holland, MI	FY07	100% Federal Funds	
			One-year amendment to support	
			additional sexual assault	
			activities through Federal Rape	
			Prevention and Services program	
4)	Women's Resource Center of	\$	16,500.00	Amendment
	Northern Michigan	\$	25,000.00	New Total
	Petoskey, MI	FY07	100% Federal Funds	
			One-year amendment to support	
			additional sexual assault	
			activities through Federal Rape	
			Prevention and Services program	

5. DEPARTMENT OF HUMAN SERVICES continued

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| 5) | Battle Creek Health Systems,
Inc.
Battle Creek, MI | \$ 16,500.00 Amendment
\$ 25,000.00 New Total
FY07 100% Federal Funds
One-year amendment to support
additional sexual assault
activities through Federal Rape
Prevention and Services program |
| 6) | Family Services and
Children's Aid
Jackson, MI | \$ 2,089,334.16 Total
FY07-09 100% Federal Funds
Three-year contract for
services under the Michigan
Adoption Resource Exchange
(MARE) program |
| 7) | United Community Housing
Coalition
Detroit, MI | \$ 41,580.00 Amendment
\$ 685,396.00 New Total
FY06 100% Federal Funds
Additional funds for 3-month
extension of Housing Placement
services |
| 8) | Family Outreach Center
Grand Rapids, MI | \$ 282,634.44 Amendment
\$ 1,209,484.44 New Total
FY07 100% Federal Funds
One-year amendment for Outreach
Counseling services |
| 9) | YWCA West Central Michigan
Grand Rapids, MI | \$ 66,260.25 Amendment
\$ 249,681.80 New Total
FY07 100% Federal Funds
One-year amendment for
individual and group counseling
services |
| 10) | Catholic Social Services
Grand Rapids, MI | \$ 281,271.06 Amendment
\$ 1,269,231.06 New Total
FY07 100% Federal Funds
One-year amendment for Outreach
Counseling services |

5. DEPARTMENT OF HUMAN SERVICES continued

11)	Arbor Circle Corporation Grand Rapids, MI	\$ 269,679.54 Amendment \$ 1,097,520.54 New Total FY07 100% Federal Funds One-year amendment for Outreach Counseling services
12)	Pamela Sue Ainsworth Applegate, MI	\$ 27,020.00 Amendment \$ 79,197.16 New Total FY07 100% Federal Funds One-year amendment for Parent Aide services
13)	Linda Edwards Onsted, MI	\$ 25,000.00 Amendment \$ 31,000.00 New Total FY07 100% Federal Funds One-year amendment for Parent Aide services
14)	Jessica Payne Jackson, MI	\$ 40,000.00 Amendment \$ 52,000.00 New Total FY07 100% Federal Funds One-year amendment for Parent Aide services
15)	Rebecca Bertke Adrian, MI	\$ 25,000.00 Amendment \$ 36,000.00 New Total FY07 100% Federal Funds One-year amendment for Parent Aide services
16)	Community Counseling and Mentoring Port Huron, MI	\$ 72,570.00 Amendment \$ 179,666.00 New Total FY07-08 100% Federal Funds Additional funds for a two-year extension of intensive supportive life skills
17)	MSU-Extension, Grand Traverse County Traverse City, MI	\$ 30,000.00 Total FY07-09 100% Federal Funds Three-year contract for Parent Education and Assessment

5. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|--|--|
| 18) | Central Michigan District
Health Department
Mt. Pleasant, MI | \$ 77,946.00 Total
FY07-09 100% Federal Funds
Three-year contract for
Infant/Youth Well Being Support
services |
| 19) | Bethany Christian Services
Grand Rapids, MI | \$ 356,607.69 Total
FY07-09 100% Federal Funds
Three-year contract for
Outreach Intervention services |
| 20) | Child and Family Services of
Western Michigan
Holland, MI | \$ 62,980.00 Total
FY07 100% Federal Funds
One-year contract for Parent
Aide services |
| 21) | Pokagon Band of Potawatomi
Indians
Dowagiac, MI | \$ 41,737.00 Total
FY07 100% Federal Funds
One-year grant for Emergency
services |
| 22) | Michigan Indian Legal
Services
Traverse City, MI | \$ 41,737.00 Total
FY07 100% Federal Funds
One-year grant for Legal
services |
| 23) | North American Indian
Association of Detroit,
Inc.
Detroit, MI | \$ 41,737.00 Total
FY07 100% Federal Funds
One-year grant for the Literacy
program |
| 24) | American Indian Health &
Family Services of
Southeast Michigan
Dearborn, MI | \$ 41,737.00 Total
FY07 100% Federal Funds
One-year grant for
psychiatrist/psychologist
services |
| 25) | Various
CTFDS 07 - series
(Listing on file) | \$ 1,231,956.23 Total
FY07-09 25% Federal Funds
75% State Restricted Funds
Three-year grant for
Individual/Family Support |

5. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|--|--|
| 26) | Rose Renee Moten-Solomon,
Ph. D.
Clinton Township, MI | \$ 284,240.00 Total
FY06-08 100% Federal Funds
Two-year contract for review of
Social Security Disability
claims |
| 27) | Kathy A. Morrow, Ph. D.
Lathrup Village, MI | \$ 284,240.00 Total
FY06-08 100% Federal Funds
Two-year contract for review of
Social Security Disability
claims |
| 28) | Colin F. King, Ph. D.
Ypsilanti, MI | \$ 284,240.00 Total
FY06-08 100% Federal Funds
Two-year contract for review of
Social Security Disability
claims |
| 29) | Sheila Williams White, Ph. D.
Detroit, MI | \$ 284,240.00 Total
FY06-08 100% Federal Funds
Two-year contract for review of
Social Security Disability
claims |
| 30) | Ashok Kaul, MD
Lansing, MI | \$ 210,000.00 Total
FY07-08 100% Federal Funds
Two-year contract for medical
review services for Disability
Determination |
| 31) | Ogemaw County Family Court
West Branch, MI | \$ 72,231.00 Total
FY07-09 100% Federal Funds
Three-year grant for a variety
of delinquency services |
| 32) | Ontonagon County Circuit
Court - Family Division
Ontonagon, MI | \$ 112,602.00 Total
FY07-09 100% Federal Funds
Three-year contract for
Intensive Youth Mentoring
services |

5. DEPARTMENT OF HUMAN SERVICES continued

33)	Good Samaritan Ministries Holland, MI	\$ 74,025.00 Total FY07-09 100% Federal Funds Three-year contract for Vehicle Ownership service
34)	Child and Family Resource Council Grand Rapids, MI	\$ 400,000.00 Amendment \$ 600,000.00 New Total FY07-08 100% Federal Funds Two-year contract to provide information to unmarried parents on parenting, child development, etc.
35	Various RC 07 - series (Listing on file)	\$ 1,248,000.00 Total FY07-09 100% Federal Funds Three-year contract to provide Substitute Teachers for youth in residential delinquent facilities
36)	SecureCare Ann Arbor, MI	\$ 197,184.00 Total FY07-09 100% State GF/GP Three-year contract for Dental Care to residents of W. J. Maxey Boys Training School
37)	Thomas Roth, D.O. Ann Arbor, MI	\$ 37,800.00 Total FY07-09 100% State GF/GP Three-year contract for Vision Care to residents of W. J. Maxey Boys Training School
38)	Donna Youngs Twining, MI	\$ 15,592.00 Amendment \$ 55,276.00 New Total FY07 100% Federal Funds One-year contract extension to provide In-home Parenting Instruction

5. DEPARTMENT OF HUMAN SERVICES continued

39)	Professional Counseling Center Port Huron, MI	\$ 7,242.86 Amendment \$ 36,324.52 New Total FY07 100% Federal Funds One-year contract extension for Anger and Rage Management Assessments and Classes
40)	AuSable Valley, Community Mental Health Tawas City, MI	\$ 37,700.00 Amendment \$ 150,800.00 New Total FY07 100% Federal Funds One-year contract extension for the School Success Program
41)	Central Michigan District Health Department Mt. Pleasant, MI	\$ 14,500.00 Amendment \$ 58,000.00 New Total FY07 100% Federal Funds One-year contract amendment for Advocacy, Administrative Support, and Liaison services
42)	Mid Michigan Health Services Houghton Lake, MI	\$ 38,975.00 Amendment \$ 155,900.00 New Total FY07 100% Federal Funds One-year contract amendment for Family and School Advocacy services
43)	Sanilac County Health Department Sandusky, MI	\$ 28,975.26 Amendment \$ 107,884.52 New Total FY07 100% Federal Funds One-year contract amendment for coordination of Safe Families/ Safe Children and Child Protection: Working together as Community Partners services
44)	Richard L. Baldwin Haslett, MI	\$ 30,030.00 Total FY07-09 100% Federal Funds Three-year contract to Coordinate Activities of the Community Collaborative

5. DEPARTMENT OF HUMAN SERVICES continued

45)	Clinton County Family Resource Center St. Johns, MI	\$ 38,272.50 Total FY07-08 100% Federal Funds Two-year contract to provide Client Risk Assessment services
46)	Alcona County Board of Commissioners Harrisville, MI	\$ 92,664.00 Total FY07-09 100% Federal Funds Three-year contract to provide School Liaison services
47)	Big Brothers Big Sisters of Marquette County, Inc. Negaunee, MI	\$ 72,732.00 Total FY07-09 100% Federal Funds Three-year contract to provide Mentoring services
48)	Munising Public Schools Munising, MI	\$ 27,675.00 Total FY07-09 100% Federal Funds Three-year contract to provide Assistance to Children who are at risk of developing problems in school
49)	Superior Central School District Eben Junction, MI	\$ 27,194.88 Total FY07-09 100% Federal Funds Three-year contract to provide Assistance to Children who are at risk of developing problems in school
50)	Burt Township School District # 2 Grand Marais, MI	\$ 27,696.00 Total FY07-09 100% Federal Funds Three-year contract to provide Assistance to Children who are at risk of developing problems in school
51)	Central Michigan District Health Department Mt. Pleasant, MI	\$ 103,668.00 Total FY07-09 100% Federal Funds Three-year contract for a Resource Center Facilitator for 0-3 Coordination

5. DEPARTMENT OF HUMAN SERVICES continued

52)	Bay Arenac Behavioral Health Bay City, MI	\$ 54,600.00 Total FY07-09 100% Federal Funds Three-year contract to assist the Multi-purpose Collaborative Body in Planning/Coordinating Meetings
53)	Branch Intermediate School District Coldwater, MI	\$ 48,048.00 Total FY07-09 100% Federal Funds Three-year contract to provide Early On services
54)	Crawford County Grayling, MI	\$ 32,478.00 Total FY07-09 100% Federal Funds Three-year contract for Parent Education services
55)	Diane Peppler Resource Center Sault Ste. Marie, MI	\$ 301,500.00 Total FY07-09 100% Federal Funds Three-year contract to provide Resource Center and In-home Family Support services
56)	Cheboygan, Otsego, Presque Isle Education Service District Indian River, MI	\$ 71,324.00 Total FY07-09 100% Federal Funds Three-year contract for Parenting program
57)	Saginaw County Commission On Aging Saginaw, MI	\$ 210,000.00 Total FY07-09 100% Federal Funds Three-year contract for Kinship Care services
58)	Tuscola County Health Department Caro, MI	\$ 57,000.00 Total FY07-09 100% Federal Funds Three-year contract for 0-5 Early Intervention services
59)	Catholic Human Services, Inc. Alpena, MI	\$ 25,000.00 Amendment \$ 100,000.00 New Total FY07 100% Federal Funds One-year contract extension to provide Wraparound Parent/ Family Support services

5. DEPARTMENT OF HUMAN SERVICES continued

60)	Highfields Jackson, MI	\$ 51,000.00 Total FY07-09 100% Federal Funds Three-year contract to Provide Wraparound Coordination and services
61)	AuSable Valley Community Mental Health Tawas City, MI	\$ 74,700.00 Total FY07-09 100% Federal Funds Three-year contract to Coordinate services, referrals and resources for youth at risk of out-of-home placement
62)	Child & Family Services of the Upper Peninsula Marquette, MI	\$ 121,889.52 Total FY07-09 100% Federal Funds Three-year contract for Family Preservation and Child Protection services
63)	Vicky Ann Loveland Monroe, MI	\$ 21,742.50 Amendment \$ 195,682.50 New Total FY07 100% Federal funds One-year contract extension for Wraparound Coordination
64)	AuSable Valley Community Mental Health Tawas City, MI	\$ 74,997.00 Total FY07-09 100% Federal Funds Three-year contract for Wraparound Coordination
65)	NorServ Group, Ltd. St. Clair, MI	\$ 90,000.00 Total FY07-09 100% Federal Funds Three-year contract to Provide a Variety of Youth in Transition services
66)	Various YIT series (Listing on file)	\$ 90,302.58 Amendment \$ 1,649,593.01 New Total FY07 100% Federal Funds One-year amendment to Provide a Variety of Youth in Transition services

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- | | | |
|----|---|--|
| 1) | Stinson Morrison Hecker
Washington, D. C. | \$ 250,000.00 Total
FY07 100% Restricted Funds
Contract for a Special
Assistant Attorney General
providing legal services on
behalf of the DLEG Public
Service Commission for cases
pending at the Federal Energy
Regulatory Commission |
| 2) | Fortin & Chunko
Lansing, MI | \$ 75,000.00 Amendment
\$ 300,000.00 New Total
FY06 100% Restricted Funds
Increased funds to ensure that
financial institutions are
examined within regulatory
timelines through the remainder
of FY06 |
| 3) | Robert Swartz
Grand Rapids, MI | \$ 125,000.00 Total
FY07 100% Restricted Funds
Special Assistant Attorney
General who defends the
Homeowner Construction Lien
Recovery Fund on behalf of DLEG |
| 4) | Saga Communications
Lansing, MI | \$ 119,600.00 Total
FY06 100% Restricted Funds
To purchase radio airtime to
broadcast the 60-second radio
spot series, "Investment
Minutes" over 26 weeks |
| 5) | OFIS Independent Review
Organizations
(Listing on file) | \$ 150,000.00 Total
FY07 100% Restricted Funds
Contractor will serve as an
Independent Review Organization
to conduct independent external
reviews of certain health care
coverage adverse determinations
made by health carriers |

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- | | | |
|----|--|--|
| 6) | Detroit Regional Chamber
Detroit, MI | \$ 100,000.00 Total
FY06 100% Federal Funds
Three-year federal grant award
for the Workforce Innovation in
Regional Economic Development
(WIRED) Virtual Community of
Regions for the State of
Michigan. This initiative is to
leverage and provide access to
the technical assistance,
resources, and strategies being
developed for the WIRED
Initiative. |
| 7) | Northeast Michigan Consortium
Director
Onaway, MI | \$ 155,000.00 Total
FY06 100% Federal Funds
Grantee will be provided
additional funding for
approximately one year to be
used for retraining and other
services to dislocated workers
impacted by plant closures and
mass layoffs in the area served
by the Grantee |
| 8) | Thumb Area Employment
and Training Consortium
Executive Director
Marlette, MI | \$ 50,000.00 Total
FY06 100% Federal Funds
Grantee will receive an
approximate one-year grant to
provide employment and training
for a Regional Skills Alliance
(RSA) in its service area to
improve opportunities for
workers to be placed in
permanent employment |

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 9) Statewide Michigan Works!
 Agencies
 (Listing on file)
- \$ 3,329,408.00 Total
 FY06 100% Federal Funds
 Grantees will receive funding
 to implement the Food
 Assistance Employment &
 Training (FAE&T) program.
 Grantees will provide
 education, training
 opportunities, or job search
 activities to program
 participants.
- 10) Various Michigan Works!
 Agencies
 (Listing on file)
- \$ 2,615,600.00 Amendment
 \$ 68,291,679.00 New Total
 FY06 100% Federal Funds
 The Grantees will receive
 additional funding for the
 Jobs, Education, and Training
 (JET) program. Grantees will
 provide expanded supportive
 services and education and
 training to public assistance
 recipients so that they will
 become self-sufficient and the
 need for public assistance will
 decrease or be eliminated.
- 11) Statewide Workforce
 Development Boards
 (Listing on file)
- \$ 96,519,931.00 Total
 FY07 17% State GF/GP
 83% Federal Funds
 Annual funding to enable the
 Grantees to provide education
 and training opportunities to
 Work First program participants
 to enable them to obtain
 employment thereby reducing or
 eliminating the need for public
 assistance

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 12) Various Statewide Regional Alliances
(Listing on file) \$ 896,040.00 Total
FY07 100% Federal Funds
The Grantees will receive funding to provide employment and training activities for Regional Skills Alliances (RSA's) throughout the State, to improve opportunities for workers to be placed in permanent employment
- 13) Michigan State AFL-CIO Human Resources Development Inc.
Lansing, MI \$ 172,000.00 Total
FY06 100% Federal Funds
Grantee will be provided funding to establish a Latino Workers Assistance Program in southwest Detroit. Program participants will be provided direct access to information, services, and advocacy for resolving employment issues and seeking employment

7. DEPARTMENT OF STATE POLICE

- 1) Michigan Public Health Institute
Okemos, MI \$ 150,000.00 Total
FY07 100% Federal Funds
One-year grant will allow MPHI to administer a contract for services to provide Standard Field Sobriety Testing to law enforcement in Michigan
- 2) Office of the Genesee Co. Prosecutor
Flint, MI \$ 100,000.00 Total
FY07 100% Federal Funds
One-year grant to provide training in Genesee County for investigating and prosecuting impaired driving crashes

7. DEPARTMENT OF STATE POLICE continued

- | | | |
|----|---|--|
| 3) | Various Grantees
(Listing on file) | \$ 869,500.00 Total
FY07 100% Federal Funds
One-year grant to provide
overtime funds for underage
drinking enforcement |
| 4) | Courage First Foundation
Troy, MI | \$ 55,000.00 Total
FY07 100% Federal Funds
One-year grant to provide a
program to get high school
students to use their
creativity to warn middle
school students of the dangers
of alcohol and drugs |
| 5) | Michigan Public Health
Institute
Okemos, MI | \$ 330,456.00 Total
FY07 100% Federal Funds
One-year grant to provide a
team of Law Enforcement
Liaisons to create a stronger
relationship between OHSP and
local law enforcement to make
traffic safety and underage
drinking enforcement a priority |
| 6) | Detroit Police Department
Detroit, MI | \$ 200,000.00 Total
FY07 100% Federal Funds
Two-year pilot project to
include pedestrian safety
within an urban environment |
| 7) | Capitol Area Community
Services
Lansing, MI | \$ 25,000.00 Total
FY07 100% Federal Funds
One-year grant to promote the
importance of booster seats for
children through Head Start
programs in Michigan |

SECTION II. DMB CONTRACTS

NEW CONTRACTS

Requests approval of the following:

8. DEPARTMENT OF CIVIL SERVICE

- | | |
|------------------------------|--|
| 1) ADP, Inc.
Roseland, NJ | NOT TO EXCEED
\$ 936,025.00 (3 years)
FY06-09 100% Restricted
071I6200205 To administer
Flexible Spending Accounts for
the Employee Benefit Division |
|------------------------------|--|

9. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|--|---|
| 1) Knight Watch, Inc.
Kalamazoo, MI | NOT TO EXCEED
\$ 36,810.18 (One-Time)
FY06 66% Federal 34% GF/GP
071I6200145 Closed Circuit
Television, Card Access, and
Intrusion Alarm Systems for the
Berrien County Office |
| 2) Thermo Electron Corporation
Marietta, OH | NOT TO EXCEED
\$ 58,968.00 (One-Time)
FY06 100% Federal Funds
391R6200989/071I6200372
Five Incubators for the Bureau
of Laboratories |
| 3) Orasure Technologies, Inc.
Bethlehem, PA | \$ 225,862.50 (3 years)
FY07-09 100% Restricted
391R6200135/071I6200297
Orasure HIV-1 Oral Specimen
Kits for the Division of
Health, Wellness, and Disease
Control |

10. DEPARTMENT OF CORRECTIONS

1) Various Vendors (Listing on file)	\$ 56,001,584.04 (Various) FY06-07 100% General Funds 071I6200122 Food Program for the Correctional Facilities
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11. DEPARTMENT OF EDUCATION

1) Michigan Association of Intermediate School Administrators Lansing, MI	\$ 264,430.00 (3 years) FY07-09 100% Federal Funds 071I6200154 Data Management Grant Training
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12. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) CDM Michigan, Inc. Lansing, MI	\$ 272,182.00 (2 years) FY07-08 100% Federal Funds 071I6200288 Water Security Assessment Consultant
2) Patriot Services Corporation Southfield, MI	\$ 79,485.00 (1 yr 3 mos) FY7-08 100% Federal Funds 071I6200286 Table Top Exercises and Train the Trainer Program for Water and Wastewater Facilities

13. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Various RESTART Vendors (Listing on file)	\$ 3,481,220.00 (Various) Various funding years Various funding sources
2) Maximus, Inc. Rockville, MD	\$ 351,678.00 (3 Years) FY06-09 100% Federal 071I6200295 Independent Validation and Verification Services for the Women, Infants and Children Information System
3) RCC Consultants, Inc. Richmond, VA	\$ 0.00 (2 years) FY06-08 Sprint Nextel funds 071I6200186 800MHz Rebanding Project

14. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- | | | |
|----|---|---|
| 1) | Argus Supply Company
Chesterfield, MI | NOT TO EXCEED
\$ 86,738.04 (One-Time)
FY06 50% Federal Funds
50% Restricted Funds
084R6202464/071I6200359
Industrial Hygienic Sampling
Equipment for the Michigan
Occupational Safety and Health
Administration |
| 2) | B & H Photo-Video-Pro Audit
New York, NY | \$ 27,678.00 (One-Time)
FY06 100% Federal Funds
071I6200340 Two Video Cameras
and Accessories for the Office
of Media Technology |

15. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|--|--|
| 1) | Air Flow Equipment, Inc.
Kalamazoo, MI | NOT TO EXCEED
\$ 296,077.00 (One-Time)
FY06 100% State Building
Authority Funds
071R6200504/071I6200358
Air Handling Equipment for the
Office of Facilities |
| 2) | Cochrane Supply & Engineering
Inc.
Madison Heights, MI | NOT TO EXCEED
\$ 77,574.00 (One-Time)
FY06 100% Federal Funds
084R6200215/071I6200370
Digital HVAC Controls for the
Energy Management Systems |
| 3) | Various
(Listing on file) | \$ 191,760.00 (2 yrs 9 mos)
FY07-09 100% Restricted
071I6200165 Janitorial
Services for the Office of
Facilities, Grand Rapids State
Office Building |

15. DEPARTMENT OF MANAGEMENT AND BUDGET continued

4)	Various (Listing on file)	\$ 812,365.00 (3 years) FY06-09 Various Funding 071I6200208 Unarmed Security Guard Services, Region Six
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16. DEPARTMENT OF NATURAL RESOURCES

1)	Air Power, Inc. Arlington, TX	NOT TO EXCEED \$ 25,718.00 (One-Time) FY06 100% Restricted 751R6202132/071I6200337 Remanufactured Aircraft Engine for the Forest Management, Fire Management Division
2)	Lyle Signs Prairie, MN	NOT TO EXCEED \$ 269,781.73 (1 year) FY07 100% Restricted Funds 071I6200267/071B200011 Off-Road and Snowmobile Vehicle Trail Signs for the Forest, Mineral, and Management Division
3)	PlantWise Ann Arbor, MI	\$ 43,660.00 (One-Time) FY06 75% Federal Funds 25% Restricted Funds 751R6202110 Control of Invasive Species at Saginaw Bay State-owned wetland areas
4)	Rental Express Indian River, MI	NOT TO EXCEED \$ 85,540.00 (One-Time) FY06 100% State Restricted 071I6200283 Snowmobiles for the Mineral, and Fire Management

17. DEPARTMENT OF STATE POLICE

- | | |
|--|---|
| 1) Collaborative Testing
Services, Inc.
Sterling, VA | \$ 34,796.00 (one year)
FY07 100% General Funds
071B7200012 Proficiency
Testing to maintain
accreditation status of the
Forensic Laboratory services |
| 2) Diversified Assembly
Technology Corporation
Necedah, WI | NOT TO EXCEED
\$ 26,268.32 (One-Time)
FY06 100% Restricted Funds
078R6200002/071I6200336
Replacement Batteries for
Michigan Public Safety
Communication Systems for the
Communications Division |
| 3) Harris Corporation
Melbourne, FL | \$ 206,500.00 (One-Time)
FY06 100% Federal Funds
551R6200030 Cellular Tracking
System |
| 4) Honeywell-Urbana
Urbana, OH | NOT TO EXCEED
\$ 303,660.00 (One-Time)
FY06 100% General Funds
078R6200001/0716200248
Replacement Units for the
Communication Tower Lighting
Systems of the Michigan Public
Safety Communication System |
| 5) Michigan Police Equipment
Company
Charlotte, MI | \$ 66,585.00 (One-Time)
FY06 100% Federal Funds
071I6200300 Night Vision
Devices |
| 6) Pro-Tech
Berea, OH | NOT TO EXCEED
\$ 26,995.00 (One-Time)
FY06 100% Federal Funds
551R6200043 Global Positioning
Tracking System |

17. DEPARTMENT OF STATE POLICE continued

7)	SyTech Corporation Alexandria, VA	NOT TO EXCEED \$ 38,700.00 (One-Time) FY06 100% Federal 551R6200033 Surveillance Equipment
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18. DEPARTMENTS OF STATE POLICE AND MILITARY AND VETERANS AFFAIRS

1)	Thermo Electron Corporation Santa Fe, NM	\$ 330,432.40 (one-time) FY06 100% Federal 071I6200350 28 Transportable Radiation Portal Monitors with carrying cases for MSP and a Moving Radioactive Aerosol Monitor for DMVA
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19. DEPARTMENT OF TRANSPORTATION

1)	Cannon Equipment Shelby-Twp, MI	NOT TO EXCEED \$ 56,776.00 (One-Time) FY06 100% Restricted Funds 071I6200349 Truck-mounted, 6- ton-capacity Crane
2)	Central Mine Equipment Co. Earth City, MO	NOT TO EXCEED \$ 58,508.20 (One-Time) FY06 100% Restricted 071I6200343 Transfer of Truck- mounted Auger Drilling Machine to new a chassis
3)	Instron Corporation Norwood, MA	NOT TO EXCEED \$ 48,531.00 (One-Time) FY06 100% State Restricted 591R6200090/071I6200373 Universal Testing Machine for Geotextiles & Soils for the Construction and Technology Division

19. DEPARTMENT OF TRANSPORTATION continued

4) left blank intentionally

5)	Leica Geosystems System Laweranceville, GA	\$ 1,109,321.20 (3 years) FY06-09 100% Restricted 071I6200282 GIS and GPS grade Survey Instrument Equipment
	Michigan Surveyor Supply, Inc Lansing, MI	\$ 277,551.00 (3 years) FY06-09 100% Restricted 071I6200282 GIS and GPS grade Survey Instrument Equipment
6)	NESCO Bluffton, IN	NOT TO EXCEED \$ 82,716.96 (One-Time) FY06 100% Restricted 071I6200298 Aerial Tower for the Automotive & Equipment Section
7)	Par-Kut International, Inc. Harrison Township, MI	\$ 194,038.00 (One-Time) FY06 100% Restricted Funds 071I6200365 Five Inspection Booths for the Blue Water Bridge Border Crossing
8)	Truck & Trailer Specialties Dutton, MI	NOT TO EXCEED \$ 497,324.00 (One-Time) FY06 100% Restricted Funds 071I6200264 Eight Dump and Spreader Bodies for the Automotive & Equipment Section
9)	Truck & Trailer Specialties Dutton, MI	NOT TO EXCEED \$ 74,958.00 (One-Time) FY06 100% Restricted Funds 071I6200299 Aerial Tower for the Automotive & Equipment Section

19. DEPARTMENT OF TRANSPORTATION continued

- | | |
|----------------------------------|--|
| 10) Various
(Listing on file) | \$ 183,722.80 (2yrs 6 mos)
FY06-09 100% Restricted funds
071B5200332 Roadside Mowing
Services for the Bay Region |
| 11) Various
(Listing on file) | \$ 65,640.00 (3 years)
FY06-09 100% Restricted
071B6200181 Snow and Ice
Removal Services for the Bay
Region |

20. DEPARTMENT OF TREASURY

- | | |
|--|---|
| 1) Battelle Memorial Institute
Columbus, OH | \$ 300,000.00 (3 years)
FY07-09 100% Restricted Funds
071B7200007 Lottery Gaming
Consulting Services for the
Bureau of Lottery |
| 2) Grand River Printing
and Imaging
Van Buren Twp, MI | \$ 100,080.00 (3 years)
FY07-09 100% General Funds
0716200250 Printing of Income
Tax Books |
| 3) Tax Management Associates,
Incorporated
Charlotte, NC | NOT TO EXCEED
\$ 3,045,529.00 (3 years)
FY07-09 100% General Funds
071I6200284 Principal
Residences Exemption Audit |

CONTRACT CHANGES

21. DEPARTMENT OF CORRECTIONS

- | | |
|---------------------------------------|---|
| 1) Women's Legal Services
Holt, MI | \$ 1,000,000.00 Amendment
\$ 3,000,000.00 New Total
FY07 100% General Funds
071B4200410 To increase funds
and exercise a one-year option
to the contract for Legal
Writer Services |
|---------------------------------------|---|

22. DEPARTMENT OF EDUCATION

- 1) Harcourt Educational Measurement
San Antonio, TX
- \$ 1,172,426.00 Amendment
\$ 15,115,729.00 New Total
FY07 100% Federal Funds
071B5200309 To increase funds
to add initial screening for
students' proficiency in
English to the contract for
Item Development for the State
of Michigan's Statewide MEAP K-
12 Assessments for the Office
of Educational Assessment and
Accountability
- 2) Michigan State University
East Lansing, MI
- \$ 318,464.00 Amendment
\$ 1,268,610.00 New Total
FY07 100% Federal Funds
071B3001200 21st Century
Evaluation Services for the
Office of School Excellence

23. DEPARTMENT OF HUMAN SERVICES

- 1) Michael Gillespie
Ann Arbor, MI
- \$ 187,200.00 Amendment
\$ 343,200.00 New Total
FY07-08 100% Federal Funds
071B4200086 To increase funds
and add two one-year options to
the contract for a consultant/
analyst for the Zero to Three,
Early On, and the Strong
Families Safe children
initiatives
- 2) Teresa Kay Marvin
Portland, MI
- \$ 118,800.00 Amendment
\$ 211,800.00 New Total
FY07-08 100% Federal Funds
071B5200047 To increase funds
and add two one-year options to
the contract for a consultant/
analyst for the Zero to Three
and Early On initiatives

24. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Science Applications \$ 500,000.00 Amendment
International Corporation \$ 9,103,954.00 New Total
McLean, VA **FY06** 100% Restricted Funds
071B2001335 To increase funds
for continued maintenance and
critical enhancements to the
Criminal History Records
Information System for the
Department of State Police
- 2) StaCS DNA Inc. \$ 48,599.44 Amendment
Ottawa, Canada \$ 575,466.11 New Total
FY06 100% Federal Funds
071B6200357 To increase funds
to make enhancements to the
Convicted Offender Sample
Tracking System contract

25. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Moonlighting Consulting \$ 18,000.00 Amendment
Clarkston, MI \$ 258,000.00 New Total
FY06 100% Restricted Funds
071B9000490 To increase funds
and add a 6-month extension to
the contract for the Gas and
Electrical Utility Consultant
for Purchasing Operations'
preparation of the Invitation
to Bid to competitively bid
out this contract
- 2) Saginaw Valley Rehabilitation \$ 30,785.91 Amendment
Center, Inc. \$ 304,494.64 New Total
Saginaw, MI **FY07** 100% Restricted Funds
071B4200044 To increase funds
and add a three-month extension
to the contract for Janitorial
Services for Facilities
Administration, Jerome T. Hart
Office Building in Saginaw

26. DEPARTMENT OF NATURAL RESOURCES

1) Michigan State University	\$ 2,405,816.00	Amendment
East Lansing, MI	\$ 13,441,244.70	New Total
	FY07	96% Federal Funds
		4% Restricted Funds
	071B0000660	To increase funds
		and add a final, one-year
		extension of the contract for
		Digitizing the Natural
		Features and Consulting
		Services

27. DEPARTMENT OF STATE POLICE

1) Phams Tailor Inc.	\$ 153,355.06	Amendment
East Lansing, MI	\$ 1,399,823.10	New Total
	FY06-07	100% General Funds
	071B2001402	To increase
		funds and add a six-month
		extension of the contract for
		Tailoring Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

28. DEPARTMENT OF CORRECTIONS

1) Kirk Anderson #177725 \$149.99

The claimant (06-SAB/DOC-284) requests \$149.99 reimbursement for his coat that was lost while under the sole control of the Department. The Department recommends denial of this claim.

2) Andy Apsey #586200 \$ 83.99

The claimant (06-SAB/DOC-285) requests \$83.99 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim.

28. DEPARTMENT OF CORRECTIONS continued

- 3) Bobby Bowie #176210 \$234.90

The claimant (06-SAB/DOC-286) requests \$234.90 reimbursement for his footlocker, trimmers, shoes, cross, and chain lost while under the sole control of the Department. The Department recommends denial of this claim as there is no evidence to support he suffered lost or damaged property while under the sole control of the Department or as a result of staff action/inaction.

- 4) Daniel Brower #573062 \$ 11.50

The claimant (06-SAB/DOC-287) requests \$11.50 reimbursement for 2 wash cloths damaged while at MSI laundry. The Department recommends denial of this claim.

- 5) Willie Bruster #228770 \$457.40

The claimant (06-SAB/DOC-234) requests \$457.40 reimbursement for institutional job wages. The Department recommends denial of this claim as it does not involve lost or damaged property and is not covered by OP03.02.130.A.

- 6) Jeffrey Buchovecky #325635 \$ 42.27

The claimant (06-SAB/DOC-288) requests \$42.27 reimbursement for his store goods stolen by his bunkie and destroyed by staff after they were recovered. The Department recommends approval of \$42.59 for the purchase price.

- 7) Jeffrey Carey #174181 \$ 5.47

The claimant (06-SAB/DOC-289) requests \$5.47 reimbursement for his padlock lost while under the sole control of the Department. The Department recommends approval of this claim at residual value from the Average Cost Schedule for \$0.70.

- 8) Francisco Castellano #215740 \$111.00

The claimant (06-SAB/DOC-236) requests \$111.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$11.13 for the 5-year-old TV.

28. DEPARTMENT OF CORRECTIONS continued

- 9) Tracy Cole #180702 \$900.00

The claimant (06-SAB/DOC-003) requests \$900.00 reimbursement for numerous items seized from her on 7/25/05 that were lost while under the sole control of the Department. The Department recommends approval of \$109.78.

- 10) Tracy Cole #180702 \$ 29.63

The claimant (06-SAB/DOC-290) requests \$29.63 reimbursement for her headphones lost while under the sole control of the Department. The Department recommends approval of this claim for \$3.23.

- 11) Tracy Cole #180702 \$ 91.40

The claimant (06-SAB/DOC-291) requests \$91.40 reimbursement for store goods, headphones, family photos, curtain, curtain rod, and a Penney catalog order stolen while under the sole control of the Department. The Department recommends denial of this claim.

- 12) Romallis Colvin #218394 \$178.00

The claimant (06-SAB/DOC-292) requests \$178.00 reimbursement for his radio and typewriter damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value for \$14.00.

- 13) Edward Cromer #211902 \$41.50-\$120.00

The claimant (06-SAB/DOC-230) requests \$41.50-\$120.00 reimbursement for 9 tapes allegedly erased by staff. The Department recommends denial of this claim.

- 14) Jeremiah Davis #271897 \$115.00

The claimant (06-SAB/DOC-293) requests \$115.00 reimbursement for his TV and radio ordered but never received. The Department recommends approval of this claim.

28. DEPARTMENT OF CORRECTIONS continued

- 15) Ralph Duncans #125625 \$100.00

The claimant (06-SAB/DOC-240) requests \$100.00 reimbursement for his TV damaged during transfer. The Department recommends approval of this claim at residual value for \$10.00.

- 16) Eric Ellis #301287 \$ 92.89

The claimant (06-SAB/DOC-041) requests \$92.89 reimbursement for his TV lost while under the sole control of the Department. The Department recommends denial of this claim.

- 17) Eric Ellis #301287 \$ 46.14

The claimant (06-SAB/DOC-294) requests \$46.14 reimbursement for his TV. He wants to send his TV for repair. The Department recommends denial of this claim.

- 18) Larry Ford #145177 \$ 85.00

The claimant (06-SAB/DOC-295) requests \$85.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$9.50.

- 19) Christopher Grover #161370 \$355.90

The claimant (06-SAB/DOC-181) requests \$355.90 reimbursement for 24 tapes he ordered that were rejected. The Department recommends approval of this claim.

- 20) Terry Hopkins #466451 \$ 48.04

The claimant (06-SAB/DOC-232) requests \$48.04 reimbursement for his walkman and headphones lost while under the sole control of the Department. The Department recommends approval of this claim for \$50.84.

28. DEPARTMENT OF CORRECTIONS continued

- 21) Eric Jones #223478 \$110.00

The claimant (06-SAB/DOC-296) requests \$110.00 reimbursement for unspecified store goods lost while under the sole control of the Department. The Department recommends denial of this claim.

- 22) Pierre Lassetti #275111 \$ 85.00

The claimant (06-SAB/DOC-245) requests \$85.00 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends denial of this claim.

- 23) Theodore Latimer for \$177.00
Charles Austin #365722

The claimant (06-SAB/DOC-297) requests \$177.00 reimbursement for a typewriter he purchased for Mr. Austin that was damaged while under the sole control of the Department. The Department recommends approval of this claim for \$190.46.

- 24) Cavanta McLilly #240857 \$400.00

The claimant (06-SAB/DOC-248) requests \$400.00 reimbursement for his footlocker and numerous items. The Department recommends approval of this claim for \$85.68.

- 25) Cavanta McLilly #240857 \$ 25.00

The claimant (06-SAB/DOC-249) requests \$25.00 reimbursement for his belt lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$1.00.

- 26) Daniel Melson #232740 \$990.00

The claimant (06-SAB/DOC-244) requests \$990.00 reimbursement for 50 pieces of litigated (UCC) materials, court documents, bearings, etc. The Department recommends approval of this claim for the trimmers at residual value of \$2.00.

28. DEPARTMENT OF CORRECTIONS continued

27) David Middleton #160721 \$ 15.97

The claimant (06-SAB/DOC-241) requests \$15.97 reimbursement for 3 magazines rejected by the facility. The Department recommends denial of this claim as his account has been credited.

28) Eric Pomeroy #301550 \$ 54.25

The claimant (06-SAB/DOC-238) requests \$54.25 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at two-year's depreciation for \$32.55.

29) Denise Prior #509460 \$ 32.75

The claimant (06-SAB/DOC-205) requests \$32.75 reimbursement for her TV antenna and cable access attachment lost while under the sole control of the Department. The Department recommends denial of this claim.

30) Gamal Ragland #229957 \$ 82.93

The claimant (06-SAB/DOC-239) requests \$82.93 reimbursement for his radio/tape player and 6 tapes lost while under the sole control of the Department. The Department recommends approval of this claim.

31) Harry Robinson #245645 \$ 31.90

The claimant (06-SAB/DOC-298) requests \$31.90 reimbursement for his skin cream, photo ticket and 10 metered envelopes not packed by staff when he was sent to segregation. The Department recommends approval of this claim for \$5.85.

32) Pedro Rubio-Reyes #270405 \$234.00

The claimant (06-SAB/DOC-299) requests \$234.00 reimbursement for his cell phone and other personal items damaged while under the sole control of the Department. The Department recommends denial of this claim.

28. DEPARTMENT OF CORRECTIONS continued

33) John Skinner #202678 \$120.00

The claimant (06-SAB/DOC-247) requests \$120.00 reimbursement for numerous items lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$8.70.

34) Clarenece Spurlock #154225 \$ 91.00

The claimant (06-SAB/DOC-300) requests \$91.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at four year's depreciation for \$21.40 which includes shipping and handling.

35) Erroll Thomas #243243 \$ 35.45

The claimant (06-SAB/DOC-242) requests \$35.45 reimbursement for his footlocker lost while under the sole control of the Department. The Department recommends denial of this claim.

36) Melvin Thomas #223662 \$ 83.31

The claimant (06-SAB/DOC-108) requests \$83.31 reimbursement for his footlocker damaged by staff. The Department recommends denial of this claim.

37) Douglas Tuttle #393822 \$737.06

The claimant (06-SAB/DOC-228) requests \$737.06 reimbursement for numerous items of personal property lost while under sole control of the Department. The Department recommends denial of this claim.

38) Leonard Vassar #249579 \$ 16.87

The claimant (06-SAB/DOC-301) requests \$16.87 reimbursement for his beard trimmers lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$2.00.

28. DEPARTMENT OF CORRECTIONS continued

- 39) Alaster Walls #223049 \$ 13.99

The claimant (06-SAB/DOC-237) requests \$13.99 reimbursement for a tape he ordered and never received. The Department recommends approval of this claim.

- 40) John Walters #388084 \$ 17.99

The claimant (06-SAB/DOC-302) requests \$17.99 reimbursement for his radio damaged while under the sole control of the Department. The Department recommends approval of this claim for \$16.31.

- 41) Lasalle Washington #120713 \$ 83.31

The claimant (06-SAB/DOC-226) requests \$83.31 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at one-year's depreciation for \$66.65.

- 42) Matt Wells #238698 \$ 37.00

The claimant (06-SAB/DOC-233) requests \$37.00 reimbursement for his boots and watch lost while under the sole control of the Department. The Department recommends approval of \$38.75.

- 43) Laurice Williams #252766 \$ 28.80

The claimant (06-SAB/DOC-303) requests \$28.80 reimbursement for numerous items lost while under the sole control of the Department. The Department recommends denial of this claim.

29. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Kelly Ciloski \$999.00

The claimant (06-SAB-103) requests \$999.00 reimbursement for damage to her vehicle when a parking gate came down on it. The Department recommends approval of this claim.

30. DEPARTMENT OF NATURAL RESOURCES

1) Jeffrey VanConant \$211.99

The claimant (06-SAB-088) requests \$211.99 reimbursement for damage to his camera when he fell due to blocks coming loose from mortar. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

31. DEPARTMENT OF Corrections

The Department reports during the month of June 2006, the following action was taken by the Director regarding claims against the State of Michigan for Personal Property Losses Less than \$10,000 that have been delegated to the Department per State Administrative Guide Procedure 0620.02:

Newberry Prisoner Benefit Fund Approved

32. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES

The Department requests approval to grant OCLC/Web Junction and the Bill & Melinda Gates Foundation a perpetual, non-exclusive, worldwide, royalty-free license to use, copy, and modify materials and information and publicly perform or display and distribute such materials and information as detailed in the attached agreement.

33. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$ 298.63 at 52679 CR 681, Lawrence, MI
\$1,221.00 at 62482 CR 376, Bangor, MI

34. DEPARTMENT OF STATE

The Department of State reports the completed purchase of the AutoMARK Accessible Voting Devices under the Help America Vote Act (HAVA) for 83 counties in the amount of \$28.9 million with one qualified vendor, Election Systems and Software, Inc.. A summary report of these purchases is attached. We submit this information to the State Administrative Board in lieu of submitting individual grants for approval.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L
A G E N D A

FINANCE AND CLAIMS COMMITTEE

September 12, 2006, 10:30 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 12, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | Southwest Counseling and
Development Services
Detroit, MI | \$ 100,037.00 Amendment
\$ 631,735.00 New Total
FY06 100% Federal Funds
Additional funds for a one-year
grant agreement to provide
funding for rental housing to
selected non-profits that will
provide housing and coordinate
supportive services to persons
who are homeless and have a
disability |
| 2) | Tendercare Michigan Inc.
Birchwood Nursing Center
Traverse City, MI | \$ 936,225.00 Amendment
\$ 2,363,625.00 New Total
FY06 55% Federal Funds
45% State GF
Additional funds for a two-year
grant agreement to provide
funding for specialized nursing
services to clients who are
mentally ill and who reside at
the Birchwood Nursing Center |

1s. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|---|--|
| 3) | Northern Michigan Regional
Health Systems
Petoskey, MI | \$ 77,936.00 Amendment
\$ 1,717,700.00 New Total
FY06 43.41% State GF
56.59% Federal Funds
One-year grant agreement to
provide funding for the
MIChoice Home and Community-
based Services for the Elderly
and Disabled Waiver Program |
| 4) | Detroit Area Agency on Aging
Detroit, MI | \$ 68,891.00 Amendment
\$ 10,944,381.00 New Total
FY06 43.41% State GF
56.59% Federal Funds
One-year grant agreement to
provide funding for the
MIChoice Home and Community-
based Services for the Elderly
and Disabled Waiver Program |
| 5) | Delta Dental Plan of MI
Lansing, MI | \$ 34,187,400.00 Total
FY07 56% Federal Funds
44% State GF
One-year grant agreement to
provide funding for the
administration of the Medicaid
dental benefit program to
Medicaid beneficiaries under
age 21 in Michigan |
| 6) | Southwest Counseling and
Development Services
Detroit, MI | \$ 171,492.00 Total
FY07 100% Federal Funds
One-year grant agreement to
provide funding for rental
housing to selected non-profits
that will provide housing and
coordinate supportive services
to persons who are homeless and
have a disability |

1s. DEPARTMENT OF COMMUNITY HEALTH continued

- 7) Planned Parenthood Centers \$ 489,682.00 Amendment
Of West Michigan, Inc. \$ 2,423,477.00 New Total
Grand Rapids, MI **FY07** 37% Federal Funds
12% State Restricted Funds
51% Local Funds
Additional funding for one-year
grant agreement to provide
funds to assist in family
planning services to
individuals with economic or
other access problems who are
unable to secure comparable
services
- 8) Planned Parenthood \$ 1,150,418.00 Amendment
Ann Arbor, MI \$ 4,908,219.00 New Total
FY07 33% Federal Funds
6% State Restricted Funds
64% Local Funds
Additional funding for one-year
grant agreement to provide
funds to assist in family
planning services to
individuals with economic or
other access problems who are
unable to secure comparable
services
- 9) Planned Parenthood of South \$ 326,947.00 Amendment
Central MI \$ 1,382,516.00 New Total
Kalamazoo, MI **FY07** 22% Federal Funds
4% State Restricted Funds
74% Local Funds
Additional funding for one-year
grant agreement to provide
funds to assist in family
planning services to
individuals with economic or
other access problems who are
unable to secure comparable
services

1s. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|--|
| 10) | Michigan State University
Kalamazoo Center for
Medical Studies
Kalamazoo, MI | \$ 130,000.00 Total
FY07 100% Federal Funds
One-year grant agreement to
provide funding for the
continue implementation of pre-
hospital data collection and
the implementation of a new
national EMS information system |
| 11) | Muskegon Community Health
Project
Muskegon, MI | \$ 25,000.00 Total
FY07 100% State GF
One-year grant agreement to
provide funding for expanding
diabetes outreach, screening
and referral to minority and
underserved populations |

2s. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | |
|-----------------------------------|--|
| Clemson University
Clemson, SC | \$ 122,000.00 Total
FY06-08 100% Restricted Funds
Two-year, one month grant for
the Analysis of Herring Gulls to
assess spatial and temporal
trends of bio-accumulative
chemicals in Michigan |
|-----------------------------------|--|

3s. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- | | |
|---|---|
| Michigan State University
East Lansing, MI | \$ 60,000.00 Amendment
\$ 120,000.00 New Total
FY07-09 100% GF/GP
To add funds and a two-year
extension to the grant/
Memorandum of Understanding to
provide electronic catalog
services for the Library of
Michigan |
|---|---|

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

4s. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | Beckman Coulter, Inc.
Miami, FL | NOT TO EXCEED
\$ 279,023.82 (3 years)
FY06-09 66% Federal funds
34% Restricted Funds
071I6200301 Beckman Coulter
Equipment, Testing Kits, and
Reagents for the Bureau of
Laboratories |
| 2) | Biomerieux
Durham, NC | \$ 194,930.00 (3 years)
FY07-09 100% Federal Funds
391R6200005/071I6200294
Biomerieux Reagents and Test
Kits for the Bureau of
Laboratories |
| 3) | FBH Architectural Building
Products
Flint, Mi | NOT TO EXCEED
\$ 35,181.62 (one-time)
FY06 10% Federal Funds
20% Restricted 70% GF/GP
071I6200310 Door Locks for the
Caro Center |

5s. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|--|
| 1) | Holben Professional
Eaton Rapids, MI | NOT TO EXCEED
\$ 200,000.00 (2 years)
FY06-08 100% Federal Funds
071I6200234 Drinking Water
Operator Training Program |
| | Michigan Rural Water Ass'n.
Harrison, MI | NOT TO EXCEED
\$ 200,000.00 (2 years)
FY06-08 100% Federal Funds
071I6200234 Drinking Water
Operator Training Program |

5s. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- | | | |
|----|---|--|
| 1) | H2O In Motion
Escanaba, MI | NOT TO EXCEED
\$ 200,000.00 (2 years)
FY06-08 100% Federal Funds
071I6200234 Drinking Water
Operator Training Program |
| 2) | Michigan State University
East Lansing, MI | \$ 855,713.00 (5 years)
FY06-11 100% Restricted Funds
071I6200230 Inland Lakes
Sediment Chemistry Trend
Monitoring |

6s. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|--|---|
| 1) | Various RESTART Vendors
(Listing on file) | \$ 1,099,500.00 (Various)
Various funding years
Various funding sources
Short-term Staff Augmentation
for information technology for
various departments |
| 2) | EFI, Inc.
Foster City, CA | \$ 47,764.00 (one-time)
FY06 100% Revolving Funds
084R6200207 Print & Graphics
Management Software for the
Department of Management and
Budget, Print & Graphic
Services |
| 3) | First Data Government
Solutions
Cincinnati, OH | \$ 2,431,722.00 (3 years)
FY07-09 100%GF/GP
071I6200156 Centralized
Electronic Payment
Authorization System (CEPAS) |
| 4) | Onix Networking
Westland, OH | \$ 69,995.00 (2 years)
FY06 100% Restricted Funds
084R6200255 Web Search Engine
and maintenance for
Michigan.gov |

Withdrawn

7s. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|--|---|
| 1) | Dean Boiler, Inc.
Traverse City, MI | \$ 38,940.00 (one-time)
FY06 100% Restricted Funds
071R6200577 Boiler
Installation Services for the
Traverse City State Office
Building |
| 2) | O. William Rye
Okemos, MI | \$ 66,530.00 (1 year)
FY06-07 100% GF/GP
071I6200289 Research and
Survey of Compensation Levels
for the Office of the State
Employer |

8s. DEPARTMENT OF NATURAL RESOURCES

- | | |
|---|--|
| JF New and Associates
West Olive, MI | \$ 89,240.00 (3 years)
FY07-09 50% Federal Funds
50% Restricted Funds
071I6200212 Invasive Species
Shrub Removal at Turner Creek
Fen Complex |
|---|--|

9s. DEPARTMENT OF STATE

- | | |
|--|---|
| International Paper Company
Livonia, MI | \$ 42,589.00 (one-time)
FY06 50% GF/GP 50% Restricted
231R6200014 Shrink Wrap
Machine and Heat Tunnel for
license plates |
|--|---|

10s. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|--|---|
| 1) | Bell Equipment Company
Lake Orion, MI | \$ 132,000.00 (One-Time)
FY06 100% Restricted Funds
071I6200257 Portable Traffic
Signal Trailer |
|----|--|---|

CONTRACT CHANGES

11s. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Cape Health Plan
Southfield, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200004 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 2) | Community Choice Michigan
Okemos, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200006 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 3) | Great Lakes Health Plan
Southfield, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200007 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 4) | Priority Health Government
Programs
Grand Rapids, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200009 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |

11s. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|--|---|
| 5) | Pro-Care Health Plan
Detroit, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200010 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 6) | Total Health Care
Detroit, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B52000011 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 7) | Upper Peninsula Health Plan
Marquette, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200012 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 8) | Health Plan of Michigan
Southfield, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200013 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 9) | HealthPlus Partners
Flint, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200014 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |

11s. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|--|--|
| 10) M-Caid
Ann Arbor, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200015 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 11) McLaren Health Plan
Flint, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200016 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 12) Midwest Health Plan
Dearborn, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200017 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 13) Molina Healthcare of
Michigan
Troy, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200018 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |
| 14) PHP of Mid Michigan
Lansing, MI | \$165,617,333.33 Amendment
\$481,406,805.33 New Total
FY07 56% Federal 44 % General
071B5200019 To add funds to
cover a one-year option to the
contract for Comprehensive
Healthcare for Medicaid
Recipients |

11s. DEPARTMENT OF COMMUNITY HEALTH continued

15)	Omnicare Health Plan Detroit, MI	\$165,617,333.33 Amendment \$481,406,805.33 New Total FY07 56% Federal 44 % General 071B5200023 To add funds to cover a one-year option to the contract for Comprehensive Healthcare for Medicaid Recipients
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12s. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	DynTek Technology Solutions Farmington Hills, MI	\$ 865,200.00 Amendment \$ 1,865,200.00 New Total FY06-07 100% GF/GP 071B3001220 To add funds and one-year extension of this contract under the Master Vendor Program
2)	Saber Solutions Salem, OR	\$ 1,800,000.00 Amendment \$ 38,138,605.00 New Total FY07 100% Restricted Funds 071B6100358 To add funds to the contract for Business Process Re-engineering for the Office of Retirement Services
3)	Unisys Corporation Okemos, MI	\$ 0.00 Amendment \$ 92,232,812.17 New Total 100% Revolving Funds 071B5000692 To extend the contract two years in order to obtain savings over the next six years by consolidating two old systems into one - Unisys Mainframe Hardware/ Software for the Michigan Information Processing Center (MIPC) Data Center Operations

13s. DEPARTMENT OF MANAGEMENT AND BUDGET

Haworth	\$ 3,580,000.00	Amendment
Holland, MI	\$ 99,177,084.00	New Total
	FY06-07	100% GF/GP Funds
	071B5000643	To increase funds on the Furniture contract

14s. DEPARTMENT OF TRANSPORTATION

Vaisala, Inc.	\$ 39,381.00	Amendment
Louisville, CO	\$ 619,281.00	New Total
	FY07	100% Restricted Funds
	071B6200248/071B3001031	To add funds and a three-month option to the contract for the Automated Weather Observation System (AWOS) Communication and Maintenance

15s. DEPARTMENT OF TREASURY

TIAA-CREF Tuition Financing, Inc.	\$ 4,500,000.00	Amendment
New York, NY	\$ 17,957,500.00	New Total
	FY07	100% Restricted Funds
	071B1001086	To add funds and a six-month option to the contract for Program Management services for the Michigan Education Savings Program (MESP)

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

16s. DEPARTMENT OF MANAGEMENT AND BUDGET

The Department is reporting a \$44,996.00 emergency purchase with High Voltage Maintenance Corporation to pull two new primary cables in the Stevens T. Mason Building's electrical switchgear to alleviate an equipment failure.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.